



IOWA TELECOMMUNICATIONS AND TECHNOLOGY COMMISSION

Richard L. Bruner
CHAIR

Kathleen Kohorst
Kelly Dolan Lange

Timothy L. Lapointe
Mary Sellers

Mary Mosiman
Robert von Wolfradt

RIC LUMBARD, EXECUTIVE DIRECTOR

GOVERNOR TERRY E. BRANSTAD LIEUTENANT GOVERNOR KIM REYNOLDS

Iowa Telecommunications & Technology Commission

Grimes State Office Building, 1st Floor

400 E. 14th Street, Des Moines, IA 50319

May 19, 2016

To ensure the most efficient use of State resources, the May 19, 2016 ITTC meeting was held via telephonic conference pursuant to Iowa Code section 21.8. A telephonic conference also ensured more Commissioners were able to participate in the meeting and reduced the risk of delays caused by weather or other impediments to travel. The meeting was accessible to members of the public through attendance via phone bridge.

I. Roll Call:

- **Commissioners Present:**

Richard Bruner, Chair
Kelly Dolan Lange, Member (phone)
Mary Sellers, Member (phone)
Timothy Lapointe, Member (phone)
Mary Mosiman, Ex-Officio

- **Commissioners Absent:**

Kathleen Kohorst, Member
Robert von Wolfradt, Ex-Officio

- **Iowa Communications Network Staff Present:**

Ric Lumbard, Executive Director
Mark Johnson, Chief Administration Officer
Deb Evans, Chief Financial Officer
Philip Groner, Chief Operating Officer
Jessica Jensen, Executive Administrator (Recorder/Minutes)
Randy Goddard, Business Services Bureau Manager
Scott Pappan, Engineering Bureau Manager
Mike Cruise, Finance Bureau Manager
Ryan Mulhall, Security Bureau Manager
Dave Marley, Operations Bureau Manager
Lori Larsen, Communications Lead

- **Guests:**

Sean Cory, CenturyLink
Gina Miller, CenturyLink

IOWA COMMUNICATIONS NETWORK

Grimes State Office Building, 400 E. 14th Street, Des Moines, IA 50319 Phone: 515-725-4692 Fax: 515-725-4727 www.icn.iowa.gov



IOWA TELECOMMUNICATIONS AND TECHNOLOGY COMMISSION

Richard L. Bruner
CHAIR

Kathleen Kohorst
Kelly Dolan Lange

Timothy L. Lapointe
Mary Sellers

Mary Mosiman
Robert von Wolfradt

RIC LUMBARD, EXECUTIVE DIRECTOR

GOVERNOR TERRY E. BRANSTAD LIEUTENANT GOVERNOR KIM REYNOLDS

Tony Day, CenturyLink

II. Call to Order

- Chair Bruner called the meeting to order at 10:30 am. It was noted that a quorum of members were present for the meeting.

III. Approval of April 20, 2016 Meeting Minutes

- Chair Bruner requested to approve the April 20, 2016 Meeting Minutes. Commissioner Lange moved to approve the minutes. Commissioner Lapointe seconded the motion. The motion passed unanimously.

Commissioner Lange - Yes
Commissioner Lapointe – Yes
Commissioner Sellers - Yes
Commissioner Bruner - Yes

IV. Old Business:

- FirstNet Update – Ric Lumbard**

The FirstNet Broadband Committee meeting was held on May 3, 2016. Federal FirstNet representatives attended and provided an update on the RFP process. The FirstNet Broadband Board took action and created a committee to become experts on the QPP (Quality of Service Priority and Preemption) process for the public safety network. QPP states who has designated access to the network. Priority allows the vendor to prioritize users by type, whereas preemption means everyone else's access would become secondary to allow first responders first access. FirstNet also requested Iowa to host a regional QPP conversation for this FEMA region.

The FirstNet Broadband committee is also beginning to reach out to Tribal communities.

Finally, the opt-out task force presented their findings to the FirstNet Broadband Committee and the ISICSB board. The recommendation continues to be that the State of Iowa will opt in to the FirstNet process, unless the State plan that the vendor releases is not in accordance with or close to what the stakeholders of Iowa need.

IOWA COMMUNICATIONS NETWORK



IOWA TELECOMMUNICATIONS AND TECHNOLOGY COMMISSION

Richard L. Bruner
CHAIR

Kathleen Kohorst
Kelly Dolan Lange

Timothy L. Lapointe
Mary Sellers

Mary Mosiman
Robert von Wolfradt

RIC LUMBARD, EXECUTIVE DIRECTOR

GOVERNOR TERRY E. BRANSTAD LIEUTENANT GOVERNOR KIM REYNOLDS

COMMENTS:

Bruner: With the QPP, is that human intervention or how does priority take place?

Lumbard: We don't know quite what that will look like (automatic vs. manual process). FirstNet is not making the designs in a vacuum. They are engaging states to tell FirstNet what they would like the policies to be and not making a lot of assumptions. It is an open conversation right now.

V. New Business

- **Finance Update – Mike Cruise**

APRIL FINANCIALS

- Budget to Actual Lead Schedule:
 - Cash from Operations increased \$553,000 that gave a YTD total of \$2.3M
 - Negative equipment expense for the month due to additional equipment expenses being paid for out of the equipment replacement appropriation as opposed to the operating cash.
 - Gross Margin is still at \$2.2M for the month for the YTD total.
 - A large number of Executive Council claims from Outside Plant that includes a number of prior years' claims.
 - Contracted personnel expenses are about \$700,000 under budget simply because we haven't contracted for those services that were budgeted.
 - Non-appropriated equipment expenditures are a negative \$800,000 below budget for operations due to the above reasons for the year. Margin percentage is 74%. That is 2.4% above what is budgeted.

- **Legislative Update – Mark Johnson**

IOWA COMMUNICATIONS NETWORK



IOWA TELECOMMUNICATIONS AND TECHNOLOGY COMMISSION

Richard L. Bruner
CHAIR

Kathleen Kohorst
Kelly Dolan Lange

Timothy L. Lapointe
Mary Sellers

Mary Mosiman
Robert von Wolfradt

RIC LUMBARD, EXECUTIVE DIRECTOR

GOVERNOR TERRY E. BRANSTAD LIEUTENANT GOVERNOR KIM REYNOLDS

The Governor's office has been contacted and it was made known to them that there are no significant issues that we need them to review in regards to a veto action or consideration. The Legislature adjourned at the end of April, and the final bills will be dealt with by the end of May. The infrastructure appropriation bill (which includes ICN issues) was received and that has not been dealt with as of yet.

- **DPS Partnership – Ryan Mulhall**

Land Mobile Radio System:

Governor Branstad signed Senate file 2336 into law on May 11 to create/fund a statewide interoperable communications system.

Tower site preliminary approval agencies occupying properties have approved about 56% of the 90 tower locations selected. 43 of the proposed sites will require new tower construction, and 47 sites will use existing tower locations.

Primary focus of the ISICSB team is the availability of the platform for the National Governors Association summer conference occurring in July. Motorola will move Westcom to the ISICSB core to Camp Dodge by the end of May. . Platform testing will begin in June.

Wi-Schools: Three locations have been selected. The goal is to provide first responders with a secure, private Wi-Fi connection at school locations. Proof of concept at each location is set to run 6 months to 12 months depending on location.

COMMENTS:

Bruner: Welcome Ryan. Confident you will do a great job.

- **Core Upgrade – Scott Pappan**

With the core itself ICN wants to ensure network resilience, redundancy, and diversity. Driving the 100 GB upgrade is to provide security services, scalable growth, building on network efficiency, and build on public safety

IOWA COMMUNICATIONS NETWORK



IOWA TELECOMMUNICATIONS AND TECHNOLOGY COMMISSION

Richard L. Bruner
CHAIR

Kathleen Kohorst
Kelly Dolan Lange

Timothy L. Lapointe
Mary Sellers

Mary Mosiman
Robert von Wolfradt

RIC LUMBARD, EXECUTIVE DIRECTOR

GOVERNOR TERRY E. BRANSTAD LIEUTENANT GOVERNOR KIM REYNOLDS

grade requirements. ICN is currently testing vendor equipment and solutions, and a decision will be made in the next 3-6 months. Right now we are finishing up the core requirements/protocols for the network.

VI. Other Business

None

VII. Adjournment

Commissioner Lange moved that the meeting be adjourned. The ITTC meeting adjourned at 11:14 am.

ATTESTED TO:

Richard Bruner, Chair, Iowa Telecommunications and Technology Commission

IOWA COMMUNICATIONS NETWORK

Grimes State Office Building, 400 E. 14th Street, Des Moines, IA 50319 Phone: 515-725-4692 Fax: 515-725-4727 www.icn.iowa.gov